

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

<b>UNITED STATES OF AMERICA</b>	*	<b>NO. 21-CR-00098</b>
<b>VS.</b>	*	<b>SECTION: "I"</b>
<b>SHIVA AKULA</b>	*	<b>MAGISTRATE ( )</b>
	*	*

**ORDER**

Considering the Motion to Direct Payment of Funds by the United States of America (“United States”);

**IT IS HEREBY ORDERED** that the United States’ motion is **GRANTED**.


**IT IS HEREBY ORDERED** that the following listed financial institutions remit all funds held in their possession in accounts belonging to Shiva Akula including but not limited to the following accounts and amounts:

Account Number	Account Type	Account Name	Net Balance
<b>E*Trade</b>			
xxxx0251	JTWROS	Shiva K. Akula & Praveen K. Akula	\$172,873.66
xxxx0311	Trust	Shiva Akula TTEE The Akula Char REM Unitrust	\$3,107,549.82
xxxx0354	Roth IRA	Shiva K Akula	\$7,002.37
xxxx0434	SEPIRA	Shiva K Akula	\$34,153.88
xxxx3501	Individual	Shiva K Akula	\$303.10
xxxx2597	Complete Savings (Bank)	Shiva K Akula	\$1,001.29

Account Number	Account Type	Account Name	Net Balance
<b>Gulf Coast Bank &amp; Trust</b>			
xxxxx8983	Business Checking	Shiva K Akula	\$1,651.13
xxxxx9031	Business Checking	Shiva K Akula	\$23,019.89
xxxxx9049	Business Checking	Shiva K Akula	\$57,660.23
xxxxx2977	Interest Checking	Shiva K Akula	\$938.30
<b>Investar Bank</b>			
xxxxxx2934	Business Checking	Canon Healthcare LLC/TLHC	\$103,705.75
xxxxxx2942	Business Checking	Canon Hospice	\$204,802.49
<b>Robinhood Financial</b>			
xxxxx2882	Account	Shiva K Akula	\$0.04
<b>Primeway Federal Credit Union</b>			
xxxxx0100	Primary Savings	Shiva K Akula	\$431.39
<b>First Horizon Bank</b>			
xxxxxxx2009	DDA Account	Shiva K Akula MD LLC	\$37,633.77
xxxxxxx0119	DDA Account	Shiva K Akula MD LLC	\$370.74
xxxxxxx0852	DDA Account	Shiva K Akula MD LLC	\$376.26
xxxxxxx3713	DDA Account	Shiva K Akula MD LLC	\$63.44
xxxxxxx1741	DDA Account	The Akula Foundation	\$10.38
xxxxxxx9761	DDA Account	Akula Realty LLC	\$180.78
<b>PNC Bank, National Association</b>			
xxxxxxx9913	Account	Shiva K Akula	\$444.89

**IT IS FURTHER ORDERED** that the financial institutions listed herein remit payment to the Clerk, United States District Court and mail to: Clerk, United States District Court, Eastern District of Louisiana, Attn: Financial Unit, 500 Poydras Street, New Orleans, LA 70130 for application towards Shivas Akula's restitution owed in criminal case no. **21-CR-00098**. All payments shall include the defendant's name and criminal case number.

New Orleans, Louisiana, June 12, 2024

  
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LANCE M. AFRICK  
UNITED STATES DISTRICT JUDGE